

SCHOOL FACILITIES BOARD
June 6, 2002
Flagstaff, Arizona

The School Facilities Board held a board meeting at the Flagstaff Unified School District, Board Room, 3285 E. Sparrow Avenue, Flagstaff, Arizona, 86004. The meeting began at approximately 10:00 a.m.

Members Present

Conley, Patrice
Keenan, Brooks
McCarthy, Kevin
McGee, Kate
Thompson, Scott (Non-Voting Member)
Van Sittert, Logan
Wicks, Michael
Wright, John

Members Absent

Vaughan, G. Keith

Staff Present

Dr. James Jurs, Interim Exec. Director
Edward Boot, Facilities Deputy Director
John Arnold, Deputy Director of Finance
Candy Cooley, MIS Deputy Director
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Anna M. Stevens, Admin. Assistant
Kristen Landry, Asst. Public Info. Officer
Darla Jordan, Public Information Officer
Amber Peterson, School Finance Spec.

Guests Present

Eric Freed, Mesa Unified
Denise Ryan, Tanque Verde Unified
John Roberts, ABACUS Proj. Managemt.
John Rodgers, Aromack/Service Master
Dan Hunt, Marana Unified
James Hoey, Flagstaff Unified
Thomas D. Rushin, Yuma Elementary
Joe Lopez
Megan Zimmerman, Cox Education
Bill Maas, Cox Education Network
Ron Carrington, Qwest
Bob McGee
Mike Ford, Kingman Unified
Henry Staples, Kingman Unified
Peggy Rinegar, Qwest-Phoenix
Cathy Rex, PHSG
Judy Richardson, PHSG
Mary Knight, Flagstaff Unified
Jeff Cook, Pinnacle One
Sheldon C., Flagstaff Unified
Oliver Barlow, Colorado City
Don Aycok, Yarnell Elementary
Patrick McCray, Yarnell Elementary
Denise Hatcher, Page Unified
John Gordon, Cave Creek Unified
Tom Elliott, Cave Creek Unified
Kent Davis, Deer Valley Unified
Bob Hand, Mastec Network Solutions
Dave Schweet, Matec Network Solutions
Judith Bobbitt, Somerton Elementary
Doug Hughes, Tanque Verde Unified
Dan Farrar, Yuma Union H. S.
Ken Galer, Yuma Union H. S.
Liz Whitaker, Tucson Unified
Gary Lagoy, Camp Verde Unified
Jim Uvenholz, Camp Verde Unified
Michael Hunter, ATRA
Craig Larsen, LearningStation
Gregoria Amadeo, DLR Group
H. Allen Shockley, Apache Jct. Unified

Judith Romero, Flagstaff Unified-South
Beaver School
John Diehl, Kyrene Elementary
Jeffery Jessop, Colorado City Unified
Oliver Barlow, Colorado City Unified
David Young, Heery International
Chris Hansen, Heery International

I. Call to Order

The Board Chair, Logan Van Sittert, called the meeting to order at approximately 10:00 a.m.

III. Approval of Minutes of April 4, 2002 and May 9, 2002

John Wright moved that the Board approve the Board Minutes for April 4, 2002 as revised. Kate McGee seconded. Motion passed on a 6-0 voice vote.

John Wright moved that the Board approve Board Minutes for May 9, 2002. Kate McGee seconded. Motion passed on a 5-0-1 voice vote with Logan Van Sittert abstaining.

IV. Director's Report

a. ASSET – ASP Teacher Training

Debra Lorenzen, ASSET Assistant Director, introduced herself to the Board. Mandy Bachali, ASP Project Manager, addressed the Board and audience to deliver the presentation regarding the teacher training process.

b. Flagstaff Space Issues

John Wright moved that the Board replace the kitchen according to the guidelines and that the SFB provide funding for an additional 1000 square feet to be constructed in partnership with the Flagstaff Unified District if they are able to fund the additional square feet on the second floor and that SFB square footage be part of the visible space for building renewal purposes. If the district chooses not to build but rather waive the kitchen requirements the project will be cancelled and the money will be returned to the SFB. Brooks Keenan seconded. Motion passed on a 7-0 voice vote.

Larry Bramblett, Superintendent of Flagstaff Unified, addressed the Board to request additional space for their district.

c. Update on Special Research Requests (SB1177)

This was an informational item only. John Arnold updated the Board on the special research bill.

d. Legislative Update

This was an informational item only.

HB 2096 – This bill has been signed by Governor.

If a district's capital plan indicates that the district will tuition 350 students or more, the tuitioning district, the receiving district, and the School Facilities Board must develop a capital facilities plan on how best to serve those pupils.

SB 1060 – This bill has been signed by Governor.

States that a unified district that does not currently have high school space is not eligible to receive state funding to build high school space, unless the district qualifies under the geographic exception policy. This change is retroactive to January 1, 2002.

HB2710 – This bill has not been signed by the Governor.

e. Bonding Update

At the December 6th meeting, the Board adopted a motion to authorize the issuance of the series 2002 Bonds. The Board also authorized the Executive Director to execute and deliver necessary agreements between the Board and the underwriters. No further action was required by the Board to complete the bond issuance.

Staff estimated the final piece of the Education 2000 \$800 million bond authorization would be issued over the next two months. The current schedule anticipates a closure date of early August.

f. Update on Building Renewal Fund Litigation-Roosevelt vs. State of Arizona

This issue was discussed in Executive Session and not open to the public for discussion.

g. Project Status Update

This was an informational item only.

h. Cox Update

Craig Larsen and Megan Zimmerman addressed the Board to give an update on the progress made to date.

i. Qwest Update

Ron Carrington provided an update to the Board on the progress of Qwest technology implementation.

j. Clarification of roles of Board Members and Staff Members as Prescribed by Law

This agenda item was discussed in Executive Session and not open for public discussion.

V. Assessment Deficiencies

a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund for Tucson Unified

Brooks Keenan moved that the Board accept the staff recommendation to approve the supplemental assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund for Tucson Unified. Mike Wicks seconded. Motion passed on a 6-0 voice vote.

b. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders

Expansion of Scope

Brooks Keenan moved that the Board approve the following staff recommendations:

1. Additional funding in the amount of \$2,366,872 for the building replacement project in the Apache Junction Unified School District project number 110243201-1013-002.
2. Additional funding in the amount of \$350,000 for the replacement school project in the Bouse Elementary School District project number 150426101-9999-001.
3. Additional funding in the amount of \$159,172 for the HVAC replacement project in the Scottsdale Unified School District project number 070248107-1013-001.
4. Additional funding in the amount of \$145,000 for the roof replacement project in the Washington Elementary School District project number 070406131-1005-001.

Mike Wicks seconded. Motion passed on a 6-0 voice vote.

c. Consideration of Ratification of CM @ Risk Contracts

Kate McGee moved that the Board accept the staff recommendation to approve the CM @ Risk contracts for the School Facilities Board and the districts and vendors listed under agenda item V.c. Mike Wicks seconded. Motion passed on a 6-0 voice vote.

d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

Kat McGee moved that the Board accept the staff recommendation to approve the contract awards for the School Facilities Board and the districts and vendors listed under agenda item V.d. Mike Wicks seconded. Motion passed on a 6-0 voice vote.

e. Consideration of Change Orders

Mike Wicks moved that the Board accept the staff recommendation to approve the change orders for the districts and vendors listed under agenda item V. E. Brooks Keenan seconded. Motion passed on a 6-0 voice vote.

VI. New School Construction

a. Consideration of 2002 Capital Plan New Construction Requests

Brooks Keenan moved that the Board approve the following staff recommendations for the Maricopa County Regional School District:

1. Staff recommendation to *fund* a new K-6 elementary school for 250 students for Maricopa County Regional School District to open in the fall of 2003, at a total project cost of \$2,205,225, and a FY 2001-02 funding amount of \$110,261.

2. Staff recommendation to *fund* a new 7-12 school for 600 students for Maricopa County Regional School District to open in the fall of 2004, at a total project cost of \$8,419,183, and a FY 2001-02 funding amount of \$420,959.
3. Staff recommendation to *deny* Maricopa County Regional School District's request for a K-12 school for the fall of 2003.
4. Staff recommendation to *deny* Maricopa County Regional School District's request to pay the remaining balance of a lease-purchase agreement for an existing facility.

Kate McGee seconded. Motion passed on a 6-0 voice vote.

b. Review and Change Orders

Brooks Keenan moved that the Board approve the staff recommendation for the following projects:

1. Staff recommendation to approve Balsz Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$6,532,005 for the K – 8 Elementary school facility, project number 070431000-9999-002N.
2. Staff recommendation to approve Florence Unified School District's request to go to bid on a School Facilities Board project in the amount of \$8,972,439 for additional 9 – 12 high school square footage, project number 110221000-9999-003N.

Pat Conley seconded. Motion passed on a 6-0 voice vote.

c. Expansion of Scope and Increased Project Cost

There were no districts listed under this agenda item.

Pat Conley moved that the Board go into executive session for the purpose of discussing land issues and to seek legal advice. Brooks Keenan seconded. Motion passed on a 6-0 voice vote. This session was not open to the public.

Executive Session was held from 3:00 p.m. to 4:30 p.m.

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation:

a. Steps I and/or II

Kate McGee moved that the Board accept the following staff recommendations:

1. Staff recommendation to approve the Coolidge Unified School District's request for a middle school site (project number 110221000-9999-003L) and move to Step III.
2. Staff recommendation to approve the Coolidge Unified School District's request for an elementary school site (project number 110221000-9999-004L) and move to Step III.

3. Staff recommendation to approve the Gilbert Unified School District's request for an elementary school site (project number 070241000-9999-004L) and proceed with Step III.
4. Staff recommendation to approve the Peoria Unified School District's request for an elementary and high school site (project number 070211000-9999-003L) and proceed with Step III.
5. Staff recommendation to approve the Santa Cruz Valley Unified School District's request for a middle school site (project number 120328000-9999-004L) and proceed with Step III.

Mike Wicks seconded. Motion passed on a 6-0 voice vote.

Kate McGee moved that the Board go into executive session for clarification of the Tanque Verde issue. Brooks Keenan seconded. Motion passed on a 6-0 voice vote.

Executive session was held from 4:38 p.m. to 4:45 p.m.

6. Tanque Verde Unified

Brooks Keenan moved that the Board accept staff recommendation to support Tanque Verde Unified School District's Governing Board choice of either the Speed or Snyder parcel for the District's new high school facility. Pat Conley seconded. Motion passed on a 6-0 voice vote.

b. Step III

Brooks Keenan moved that the Board accept the staff recommendations as follows:

1. Staff recommendation to approve the funding for an elementary school site for the Double Adobe Elementary School District (project number 020345000-9999-001L).
2. Staff recommendation to approve the acceptance and the funding for an elementary school site for the Gilbert Unified School District (project number 070241000-9999-003L).
3. Staff recommendation to approve the funding for an elementary and middle school site for the Yarnell Elementary School District (project number 130352000-9999-001L).

Mike Wicks seconded. Motion passed on a 6-0 voice vote.

- c. Consideration of Other Land Related Issues:
Cave Creek Unified District
The Board postponed discussion of this item.

Deer Valley Unified District
This was an informational item only.

- VIII. Consideration of 2002 New Construction Plan
The Board approved the 2002 New Construction Plan which includes conceptual new construction projects for FY 2005 through FY 2009.
- IX. Replenishment of Contingency Funds for Districts:
There were no districts listed under this agenda item.
- X. Consideration of Request for Reduction of Square Footage for Florence Unified
There were no districts listed under this agenda item.
- XI. Request for Waiver from Guidelines
There were no districts listed under this agenda item.
- XI. Finance Report
This was an informational item only.
- XII. Public Comment

Adjournment

There being no further business Board Chair, Logan Van Sittert, adjourned the meeting at approximately 4:50 p.m.

Approved by the School Facilities Board on _____, 2002

Logan Van Sittert, Chair